IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

DYSON, INC., an Illinois Corporation)
Plaintiff,))
VS.) No. 1:08-cv-02068
LINENS 'N THINGS, INC, a Delaware Corporation,) Judge: The Hon. Virginia M. Kendall
Defendant.)
)

DEFENDANT LINENS 'N THINGS, INC.'S CORPORATE DISCLOSURE STATEMENT

TO THE COURT, ALL PARTIES, AND THEIR RESPECTIVE ATTORNEYS OF RECORD:

Defendant Linens 'n Things, Inc., by and through its undersigned counsel of record, herby certifies pursuant to Federal Rule of Civil Procedure 7.1 that Linens Holdings Co. owns 100% of Defendant Linens 'n Things, Inc.

Dated: April 28, 2008.

Respectfully submitted,

s/ Casey L. Westover
Attorney for Defendant

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CERTIFICATE OF SERVICE

I, Casey L. Westover, one of the attorneys for Defendant Linens 'n Things, Inc., hereby certify that on April 28, 2008, I electronically filed the foregoing "Corporate Disclosure Statement" with the Clerk of the Court using the ECF system which will send notification of such filings to the following:

Caroline C. Plater Kelley Drye & Warren LLP cplater@kelleydrye.com Henry Kelly Kelley Drye & Warren LLP hkelly@kelleydrye.com

s/ Casey L. Westover
Casey L. Westover